



## MUSEUM BOARD MINUTES

Santaquin City Council Chambers  
July 14, 2020

**Board Members Present:** Jenny Fernilias, Keela Goudy, Elizabeth Robertson

**Others Present:** Museum Board Director Annette Bott, Museum Staff Member Katie Davis, Leisure Services Director John Bradley

**The meeting was called to order at:** 4:00 PM

**Inspirational Thought/Invocation:** Board Member Elizabeth Robertson gave the Invocation and Board Member Jenny Fernilias led the Board in the Pledge of Allegiance.

**Minutes:** Approval of minutes from the board meeting held on 5-11-2020, Board member Keela Goudy motioned to approve the minutes and all agreed.

### **Agenda Items:**

#### **A) Review Summer Hours**

Board Member Jenny Fernilias opened a discussion about summer hours. Summer hours are going well, there have been at least 3-4 people who come to the museum each day with only one day where no one came. Board Member Keela Goudy gave a few examples of what she has noticed from the visitor's experiences coming to the museum. People seem to enjoy coming to the museum.

#### **B) Interactive Activities Report**

Interactive activities have been going well. Based on watching people and their reactions as they did the interactive activities. The Board agreed that people generally like having the activities. From there the discussion turned to how the interactive activities may need more signs or examples to help people know what they are and are not allowed to touch.

#### **C) Orchard Days Preparation**

The Museum is still in need of volunteers; Museum Board Director Annette Bott brought a list of people in the past and said that there is a sign-up sheet. With the parade and rodeo canceled there will be nothing on Monday night and instead the Museum will be holding events on Saturday. For the events, there will be masks and disinfectants to hold up to Covid-19 standards. Annette brought up different ideas to keep people social distanced from one another while people tour the museum. The next activity discussed was the Chalk Contest. The Board discussed different ways they could keep people socially distanced for the contest, who would be the judges for the contest, what the prizes might be for the contest, and how this year's chalk art might be compared to the last years.

#### **D) Future Guest Artists**



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Museum Board Director Annette Bott talked about different guest artists working on different types of displays. Leisure Services Director John Bradley mentioned that the idea with the guest artists would be to rotate the artists' displays so that when people come to the museum, they can see different displays.

### E) Gift Shop & Hat/Shirt Sales

Board Member Jenny Fernilias opened talking about gift shops and mentioned budget. Leisure Services Director John Bradley brought up more things concerning the budget of the museum. John talked about the funds the museum already possesses and discussed the new funds that the city and RAP tax is giving to the museum for repairs and marketing. Also, funds are coming from the Covid-19 grant for touchless sinks and dryers.

Board Member Jenny Fernilias started talking about the gift shop and gave some examples of what the T-shirts look like with the logo on it. She also asked about an addition to the logo on the shirts and asked about what everyone would think about the different design ideas. Board Member Keela Goudy asked about if it is correct to have an artist's rendition of a native American as the logo or as the image. They discussed it and John said he will investigate it and have an answer for them for the next meeting. Another discussion took place about different things that could be sold at the gift shop and Board Member Keela Goudy mentioned possibly doing candies.

### MUSEUM BOARD MEMBER REPORTS, REQUESTS & COMMENTS:

Leisure Services Director John Bradley wanted to make the Board aware that Stephanie Taylor is a new member on The Museum Board and will hopefully attend the next meeting.

### Next meeting will be:

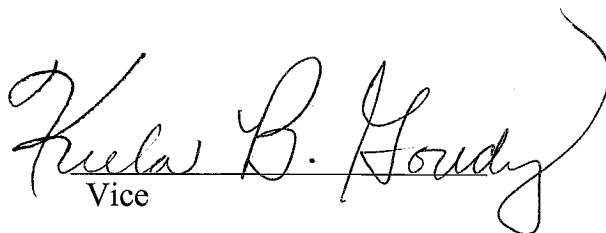
Tuesday, August 25<sup>th</sup> at 4:00 PM

### Topics for next meeting:

**Adjournment** Board Member Elizabeth Robertson made the motion to adjourn. Board Member Keela Goudy second the motion. All were in favor; the meeting was adjourned at 4:55 PM.

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Chair

  
Vice